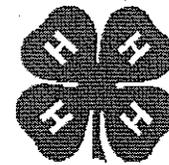




Bay County 4-H Advisory Council
January 24, 2008
6 p.m., Bay County MSU Extension Office
MEETING AGENDA



CALL TO ORDER: Mike

PLEDGES

ROLL CALL/ INTRODUCTIONS

Cheryl Behmlander, Mary Jo Brandt, Kristy Brandt, Heather Basner, Melissa Meier, Diane Deary excused.

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

CD Rates of interest for \$20,000

End of year income report

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

Awards review committee

Youth Awards Banquet

Leader Banquet

OLD BUSINESS

Fair Board Update

Winter Workshop wrap-up

NEW BUSINESS

St. Patrick's Day Parade

Walk for Warmth- Mid Michigan Community Action

Auburn Jaycees Easter Egg Hunt

JODI'S COMMENTS-

ADJOURN

Bay County 4-H Advisory Council December 13, 2007

Meeting called to order at 6:05 and pledges were said.

Brent said that he would be willing to help with a chicken barbecue if interested; we are waiting a year to have one.

Secretaries report-none

Treasure's report: motion made by Chris Wazny and seconded by Terri Schuerlein, motion carried.

Motion to move CD that expires January 29, 2008 to Thumb National Bank, Motion made by Mary Jo Brandt and seconded by Michelle Field, motion carried

Motion to move CD to Thumb National if there is a storm and meeting is cancelled
Patti read the 2006-2007 budget.

Worked on budget sheet and split groups, made it more descriptive also changed some budget amounts.

Motion to approve budget made by Heather Basner and seconded by Michelle Field, motion carried.

There were no additions

Motion to pay Kyle in advance for Starlyte Productions made by Heather Basner and seconded by Chris Wazny, motion carried

A motion was made to \$100 to Mark of Excellence made by Mary Jo Brandt and seconded by Michelle Field, motion carried

There were no scholarships

Fairboard: Abbey is doing a big manual

Redoing bylaws

Next meeting January 8, 2008 7pm

Community Service was tabled to the next meeting

NEFE meeting overview: Patti, Mary Jo and Ryann went

Working on trying to teach this program at Wenonah High School.

Leader Banquet: Leader banquet committee- Patti, Mike, Chris and Heather

Meeting in January before the council meeting 5:30 pm

Youth awards banquet committee, Michelle, Patti, heather, Mary Jo, Mike and Ryan.

Meeting on January 10, 2008 at the MSU office 5:15pm.

Winter Workshop: Registrations went out.

One has come back.

New Business:

Participation fee funding requests

Motion to pay Nancy Wood \$100

Melissa Lisk \$112.50

Bonnie Gleason \$44.40

Hicktown Heros \$45.00

Motion made by Mary Jo Brandt and seconded by Chris Wazny, motion carried.

Jodi's comments: Thank you for being here

Motion to adjourn the meeting at 9:07 was made by heather Basner and seconded by Chris Wazny, motion carried.

Bay County 4-H Advisory Council
Minutes October 25, 2007

The meeting was called to order at 6:11 pm.

Pledges were said.

Roll call/introductions

Sign in sheet

Public input-none

Secretaries Report: Minutes from September were read. Motion to accept the secretaries report made by Michelle Field, second by Patti DuBay. Motion carried.

Treasurers Report: Patti reported on the Budget Variance Report. Changes and accepting of budget will be next month. Motion to accept the treasurers report made by Mary Jo Brandt, second by Michelle Field. Motion carried.

Additions to the Agenda: none

Correspondence:

We received a card from Thumb National Bank to welcome us.

Scholarships: none

Committee Reports:

Awards review committee is meeting on December 13 at 5 pm.

Old Business:

-A Fair Board Update was given: one director chair is open. Next meeting is Tuesday, November 13 at 7 pm.

-Soup Supper Wrap Up: Thank You to everyone who donated. Patti will give a complete report next month with the income and expense. A motion was made by Michelle Field to send Mr. Doud a thank you gift, second by Mary Jo Brandt. Motion carried.

-Family Fun Day/Cow Plop Drop: We made \$620 on the cow plop drop.

- Community Service: November 13, 2007 from 4-6pm at the Bay Arenac ISD Center. There is no wrapping or Saginaw Zoo projects.

-NEFE High School Financial Planning Program: Patti is going November 6, 2007 in Dewit, MI from 9 am- 3 pm.

New Business:

-Leader Banquet: Wednesday, March 12, 2008

-Youth Awards Banquet: Saturday, February 9, 2008. Go to clubs for ideas.

-Winter Workshop: January 19, 2008

-meeting November 12, 2007 at 5 pm at MSUE.

Jodi's comments:

Motion to adjourn the meeting made by Mary Jo Brandt, second by Michelle Field. Motion carried.

Meeting adjourned at 7:53 pm

Next meeting is December 13, 2007 at 6 pm at MSUE

Respectfully submitted by Kristy Brandt

Chemical Bank & Trust Co.
Checking Account

Balance for December 2007 **\$ 1,153.48**

25-Oct	326	R	Amy Herber	\$ (68.00)	
30-Dec	Int	R	December	\$	0.18
23-Jan	txfr		Thumb National Checking	\$ (1,085.84)	
					\$ -

Balance for January 2008 **\$ -**

Savings Account

Balance for October 2007 **\$ 4,158.05**

1-Oct	Dep	R	CD #60112016769	\$	114.66
29-Oct	Dep	R	CD #6442144926	\$	80.38
31-Oct	Dep	R	Interest for October	\$	1.45
1-Nov	Dep	R	CD #6012016869	\$	118.48
29-Nov	Dep	R	CD #6442144926	\$	8,306.00
30-Nov	Dep	R	Interest for November	\$	1.47
1-Dec	Dep	R	CD #6012016869	\$	114.66
29-Dec	Dep	R	CD #6442144926	\$	80.38
31-Dec	Dep	R	Interest for December	\$	1.59
24-Jan	txfr		Thumb National Savings	\$ (4,500.00)	

83.06

Balance for January 2008 **\$ 254.18**

Total of Chemical Accounts **\$ 254.18**

CD's at Chemical Bank

CD #2

30-Dec	Maturity Date - September 1, 2008	\$ 30,009.85
		\$ 30,009.85

CD #3

30-Dec	Maturity Date - January 29, 2008	\$ 20,000.00
		\$ 20,000.00

Balance of CD's at Chemical Bank **\$ 50,009.85**

Thumb National Bank & Trust Co.
Checking Account

Balance for December 2007				\$ 835.00
12-Dec	Dep	R	Donation Howard	\$ 100.00
12-Dec	Dep	R	Soup Supper Ticket sales	\$ 24.00
13-Dec	1000	R	Starlyte Productior Youth Awards	\$ (200.00)
13-Dec	1001	R	Michigan 4-H Foundation	\$ (100.00)
19-Jan	1002		Gordon DuBay Pizza/Worksh	\$ (50.00)
23-Jan	Dep		Chemical Bank/Checking	\$ 1,085.84
Balance for January 2008				\$ 1,694.84

Savings Account

Balance for December 2007				\$ 8,030.27
31-Dec	Dep	R	Interest	\$ 6.82
23-Jan	txfr		Chemical Bank/Savings	\$ 4,500.00
Balance for January 2008				\$ 12,537.09
Total of Thumb National Accounts				\$ 14,231.93

Bay Area Community Foundation

Non-Spendable				
	30-Dec			\$ 26,456.05
				\$ 26,456.05
Spendable				
	30-Dec			\$ 1,235.00
				\$ 1,235.00

Councils Spendable and Nonspendable Accounts

Spendable	\$ 64,495.96
Nonspendable	\$ 26,456.05
Total Worth	\$ 92,187.01

4-H Winter Workshop Evaluation

The Session(s) I enjoyed most were:

Cake decorating	7	(all 1 st choices)
Soap	6	(5 were 2 nd choices)
Wood burning	3	(all 1 st choices)
Pop Tab Belt	3	(all 1 st choices)
Candles	3	(two 1 st , one 2 nd choice)
Chocolate	2	(one 1 st choice, one 2 nd night)
Hair care/Styling	2	(one 1 st choice, one 2 nd choice)
Ice Cream	2	(one 1 st , one 2 nd choice)
Scrap booking	2	(one 1 st , one 2 nd choice)
Knitting	1	(1 st choice)
Leather	1	(2 nd choice)
Dogs	1	(2 nd choice)
Wind chimes	1	(2 nd choice)

I want to know more about:

- wood burning (2)
- cake decorating (3)
- how to do roses on cakes
- leather craft
- hulk food
- dogs
- solar light - with landscape logos and decorate it with dogs, nautical, cats
- felting
- carving leather and wood
- hair styling (2)
- pop tab projects (belts)
- soap (2)
- chickens
- ice cream
- candles (2)

4-H Winter Workshop Evaluation continued

If I were planning this workshop, next time I would change:

nothing (8)
leather craft
do it in February
Have more hair sessions
make-up
Make more stations
longer sessions
more sessions - shorter

I'd like to suggest the following session(s) for the next 4-H Winter Workshop:

Less time between sessions
get better senses for soaps
more projects - any
More choices to do
baking
candles
better gun
Plastic shapes - molds
Clay
Bow shooting
Birdhouses
Leather craft, wind chimes, chocolate, wood burning, bird feeders
Making hot pads
making gloves
horse session
hair care
wood burning
I would like knitting